

VETERINARY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Patrick D. Braatz (608) 266-0483
July 25, 2001

11:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of May 23, 2001.

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Reports on pending court cases, disciplinary cases and administrative rules.

C. Review of bill draft relating to veterinary postgraduate training permits.

D. Review of bill draft relating to the practice of veterinary medicine.

E. Public hearing on proposed rules relating to the definition of unprofessional conduct of the practice of veterinary medicine – **11:30 A.M.**

Appearance by a member of the Chiropractic Board and Julie Kaufman of WIPACA to discuss chiropractic care for animals – **NOON**

F. Correspondence relating to veterinary drug distributor.

G. Correspondence relating to the AAVSB Model Practice Act.

Discussion of WVMA's petition for the Board to initiate the process of requiring mandatory CE hours for veterinarians.

Report of AAVSB meeting – Diane Scott.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 1:00 A.M.

H. Review of application for Margaret A. Fauver, DVM

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report – **2:00 P.M.**

I. Administrative Warning – 00 VET 026.

Endorsement applications completed after mailing of agenda.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

J. Schedule 2002 meeting dates.

K. Informational items.

Other board business.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Larry Mahr, James Johnson, Linda Olson, Elaine McGregor and Division of Enforcement staff.